



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, September 2, 2010

10:05 AM

Board Room

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 7 - Patricia Horton; Gloria Alitto Majewski; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien
Absent: 2 - Frank Avila; and Barbara J. McGowan

Finance Committee

Authorization

- 1 [10-0982](#) Authority to add Project 10-880-4H, TARP Control Structure Rehabilitation and South Park Control Structure Improvements, North Service Area, Stickney Service Area, and Calumet Service Area to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$9,100,000.00
Recommended
- 2 [10-0983](#) Authority to add Project 06-023-3P Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation, to the Engineering Department Capital Improvements Program and the Corporate and Capital Improvements Bond Funds, estimated cost of the project is \$25,500,000.00
Recommended

Procurement Committee

Report

- 3 [10-0987](#) Report of bid opening of Tuesday, August 10, 2010
Recommended

- 4 [10-1021](#) Report of bid opening of Tuesday, August 17, 2010

Recommended

Authority to Advertise

- 5 [10-0990](#) Authority to advertise Contract 10-009-11 Furnish and Deliver Cloths, Paper Towels, & Toilet Tissue to Various Locations for a One (1) Year Period, estimated cost \$99,000.00, Account 101-20000-623660

Recommended

Issue Purchase Order

- 6 [10-0994](#) Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior-U.S. Geological Survey for the maintenance and operation of nine streamflow gaging stations within Cook County, Illinois in an amount not to exceed \$70,985.00, Account 501-50000-612490, Requisition 1309910

Recommended

- 7 [10-0998](#) Issue purchase order to Risk Management Resources, Inc. for Furnishing Excess Auto Liability Insurance Coverage for Automobiles, Trucks, Trailers, Uninsured and Underinsured Motorists and Non-owned Automobiles in an amount not to exceed \$77,873.00, Account 101-30000-612290, Requisition 1309162

Recommended

- 8 [10-1001](#) Issue purchase order and exercise the option to renew the existing agreement for an additional three-year period with Veritext Corp., d/b/a Veritext Chicago Reporting for Contract 07-RFP-32 to provide court reporting services, in an amount not to exceed \$450,000.00, Accounts 101-25000, 30000, 40000-612250 and 201, 401, 501-50000-612250 (07-RFP-32), Requisition 1309914

Recommended

- 9 [10-1003](#) Issue purchase order for Contract 10-622-12, Furnishing, Delivering, and Installing Radio Equipment at Various Service Areas, to United Radio Communications, Inc., in an amount not to exceed \$32,455.04, Account 101-69000-623850, Requisition 1296072

Recommended

- 10 [10-1007](#) Issue purchase order to Pioneer Air Systems, Inc., to Furnish and Deliver Four (4) Gas to Gas Heat Exchangers to the Egan Water Reclamation Plant, in an amount not to exceed \$31,000.00, Account 101-67000-623270, Requisition 1308504 (*As Revised*)

Recommended

- 11 [10-1009](#) Issue purchase order for Contract 10-678-13, Locksmith Services at Various Service Areas, for Group C, to Fullmer Locksmith Service, Inc., in an amount not to exceed \$39,000.00, Account 101-67000-612680, Requisitions 1289960, 1289968, 1289983, and 1290641

 Recommended
- 12 [10-1012](#) Issue purchase order and enter into an agreement with Flow-Technics, Inc., for Services to Rebuild Two ITT Flygt A-C Model 42-30 WSID TARP Pumps at the Calumet Water Reclamation Plant, in an amount not to exceed \$255,000.00, Accounts 101-68000-612600, 623270, Requisition 1308459

 Recommended
- 13 [10-1020](#) Issue purchase order to Gardner Denver Nash, LLC, to Furnish and Deliver Two Liquid Ring Vacuum Pumps for the Racine Avenue Pumping Station and West Side Pumping Station, for an amount not to exceed \$54,763.00, Account 101-69000-623270, Requisitions 1310671 and 1306010

 Recommended
- 14 [10-1028](#) Issue purchase order for Contract 10-881-3P, Furnish and Deliver Temporary Technical Personnel Services to the Engineering Department at the Annex Office Building Complex, for Groups A and B, to Veolia ES Special Services, Inc., in an amount not to exceed \$225,000.00, Account 401-50000-601420, Requisition 1299071

 Recommended
- 15 [10-1031](#) Issue purchase order to DLT Solutions, Inc. for the renewal of Autodesk Subscription Program, in an amount not to exceed \$62,192.73, Account 201-50000-612820, Requisition 1310652

 Recommended
- 16 [10-1032](#) Issue a purchase order and enter into an agreement with Infrastructure Engineering, Inc. for professional engineering services for Contract 10-885-5C, Preliminary Engineering for Streambank Stabilization Projects on Tinley Creek, I&M Canal Tributary D, and Calumet-Sag Tributary C, in an amount not to exceed \$226,229.49, Account 501-50000-601410, Requisition 1310664

 Recommended

- 17 [10-1034](#) Issue purchase orders and enter into agreements for Contract 10-RFP-05, Multi-Project Training Services: Group A with RJ Reliance, Inc. in an amount not to exceed \$7,500.00; Group B with Writing at Work, Inc. in an amount not to exceed \$7,000.00; Group C and Group E with Management Resource Services, Inc. in an amount not to exceed \$52,000.00; and Group D with Lake Forest Graduate School of Management in an amount not to exceed \$24,500.00, Accounts 101-25000-601100 and 101-25000-601170, Requisitions 1309923, 1309924, 1309925, 1309926 and 1309927 (*Deferred from the August 12, 2010 Board Meeting*)

A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, that this Agenda Item be Deferred. The motion carried by the following roll call vote:

Aye: 7 - Patricia Horton, Gloria Alitto Majewski, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Frank Avila, Barbara J. McGowan

- 18 [10-1035](#) Issue purchase order and enter into an agreement for Contract 10-RFP-06, On-Site Training Services: Human Resources Internal Consulting Skills Training, with Lake Forest Graduate School of Management in an amount not to exceed \$14,775.00, Account 101-25000-601170, Requisition 1309922 Administration (*Deferred from the August 12, 2010 Board Meeting*)

A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, that this Agenda Item be Deferred. The motion carried by the following roll call vote:

Aye: 7 - Patricia Horton, Gloria Alitto Majewski, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Frank Avila, Barbara J. McGowan

Award Contract

- 19 [10-0993](#) Authority to award Contract 07-168-3P, Scum Concentration Centrifuge Building Preliminary & Imhoff Tanks, Elevator Improvements, Diffuser Plates and Trailer Replacement, Stickney Service Area, LASMA, to IHC Construction Companies, LLC, in an amount not to exceed \$23,544,400.00, Accounts 401-50000-645750 and 645780, Requisition 1302502

Attachments: [APP D 07-168-3P_newFAF.pdf](#)

Recommended

- 20 [10-0996](#) Authority to award Contract 10-839-11, Furnish, Deliver and Install a Bar Screen in the Concentration Tanks at the Calumet Water Reclamation Plant, to A H C Mechanical Services, LLC, in an amount not to exceed \$240,070.00, Account 101-68000-612650, Requisition 1303040

Recommended

- 21 [10-1010](#) Authority to award Contract 10-715-12 (Re-Bid), Services to Perform Preventive Maintenance on Synchronous Motors at the North Branch Pumping Station, to L & S Electric, Inc., in an amount not to exceed \$225,000.00, Account 101-67000-612600, Requisition 1301528
- Recommended**
- 22 [10-1013](#) Authority to award Contract 10-937-11, Rehabilitation of One Crane 66", Iron Body, Double-Disc Gate Valve at the Stickney Water Reclamation Plant, to Pumping Solutions, Inc., in an amount not to exceed \$237,000.00, Account 101-69000-612600, Requisition 1288611
- Attachments:** [APP D 10-937-11.pdf](#)
- Recommended**
- 23 [10-1017](#) Authority to award Contract 10-728-11, Furnish, Deliver, and Install Remote Telemetry Units at Unmanned Reservoirs, Pumping Stations and Aeration Stations in the North Service Area, to Divane Bros. Electric Company, in an amount not to exceed \$479,000.00, Account 101-67000-612650, Requisition 1301542
- Attachments:** [App-D.pdf](#)
- Recommended**
- 24 [10-1025](#) Authority to award Contract 10-849-11, Repair of Heavy Equipment at the Calumet Water Reclamation Plant and Calumet Solids Management Area, to Patten Industries, Inc., in an amount not to exceed \$270,000.00, Accounts 101-66000, 68000-612760, Requisitions 1293673 and 1287538
- Attachments:** [APP D 10-849-11.pdf](#)
- Recommended**
- 25 [10-1030](#) Authority to award Contract 10-780-11, Rehabilitation of Fine Bubble Diffuser Systems and Pumping Station Improvements in the North Service Area, Group A, to Lakes & Rivers Contracting, Inc., in an amount not to exceed \$1,195,000.00, Account 401-50000-645750, Requisition 1255113
- Attachments:** [App-D.pdf](#)
- Recommended**

Increase Purchase Order/Change Order

- 26 [10-0986](#) Authority to increase purchase order and amend agreement for Dykema Gossett, PLLC to represent the District in the lawsuit of Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation et al., Case No. 06-CH-13817 involving the District's interest in the alley adjacent to its Main Office Building (100 East Erie Street) in an amount of \$200,000.00, from an amount of \$1,660,000.00, to an amount not to exceed \$1,860,000.00, Account 101-30000-601170, Purchase Order 3054932 (*Deferred from the August 12, 2010 Board Meeting*) (*As Revised*)

Attachments: [09-02-10_Dykema Gossett.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Agenda Item be Deferred. The motion carried by the following roll call vote:

Aye: 7 - Patricia Horton, Gloria Alitto Majewski, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Frank Avila, Barbara J. McGowan

- 27 [10-0995](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$131,405.89, from an amount of \$231,090,261.36, to an amount not to exceed \$231,221,667.25, Account 401-50000-645650, Purchase Order 5000954

Attachments: [CO 07-220-3P](#)

Recommended

- 28 [10-0997](#) Authority to decrease purchase order and amend the agreement with Buck Consultants, LLC, for Contract 07-RFP-15, Furnish Professional Services for Multi-Year Benefits Consulting, in an amount of \$12,895.10, from an amount of \$169,000.00, to an amount not to exceed \$156,104.90, Account 101-25000-601170, Purchase Order 3046029

Recommended

- 29 [10-0999](#) Authority to increase Contract 04-201-4F, Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC, and Cabo Construction Corporation, Joint Venture, in an amount of \$27,170.00, from an amount of \$69,462,535.34, to an amount not to exceed \$69,489,705.34, Account 401-50000-645620, Purchase Order 5001105

Attachments: [CO 04-201-4F](#)

Recommended

- 30 [10-1000](#) Authority to Increase Contract 04-294-3M Calumet TARP Valve Isolation Chamber and Pump Station Upgrade, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of \$386,836.46, from an amount of \$60,511,759.18, to an amount not to exceed \$60,898,595.64, Account 401-50000-645600, Purchase Order 5000309

Attachments: [CO 04-294-3M](#)

Recommended

- 31 [10-1002](#) Authority to decrease Contract 09-675-11, Carpet and Upholstery Cleaning at Various Locations, to DNA Cleaning, Inc., in an amount not to exceed \$23,999.00, from an amount of \$59,600.00, to an amount not to exceed \$35,601.00, Account 101-69000-612490, Purchase Order 5001088

Deleted by the Executive Director

- 32 [10-1004](#) Authority to increase Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs & Other Plant Improvements at the Egan, Hanover Park, and Kirie Water Reclamation Plants, to IHC Construction Companies, LLC, in an amount of \$7,821.00, from an amount of \$16,660,284.37, to an amount not to exceed \$16,668,105.37, Accounts 401-50000-645650 and 645750, Purchase Order 5000803

Attachments: [CO 04-824-2P](#)

Recommended

- 33 [10-1006](#) Authority to decrease Contract 09-666-11, Native Prairie Landscape Installation and Maintenance at Various Service Areas, to J.F. New & Associates, Inc., in an amount of \$55,928.21, from an amount of \$283,496.20 to an amount not to exceed \$227,567.99, Account 101-69000-612420, Purchase Order 5001046

Attachments: [Contract 09-666-11 PDF](#)

Deleted by the Executive Director

- 34 [10-1008](#) Authority to increase Contract 03-296-3M Installation of Central Boiler Facility at the Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$16,454.56, from an amount of \$29,497,326.03, to an amount not to exceed \$29,513,780.59, Account 401-50000-645650, Purchase Order 5000458

Attachments: [CO 03-296-3M](#)

Recommended

- 35 [10-1016](#) Authority to decrease Contract 09-900-01, Dewater, Inspect, and Otherwise Recommission the Mainstream Pumping Station, to Jay Dee Contractors, Inc., in an amount of \$70,136.71, from an amount of \$1,000,000.00, to an amount not to exceed \$929,863.29, Account 901-30000-667220, Purchase Order 5000982
- Attachments:** [Attachment for 09-900-11 Brd. letr..pdf](#)
- Recommended**
- 36 [10-1019](#) Authority to increase Contract 04-125-3S (Re-Bid), Upper Des Plaines Pumping Station Rehabilitation and TARP Connection, Stickney Service Area, to F.H. Paschen/S.N. Nielsen and Associates LLC, in an amount of \$31,878.00, from an amount of \$8,908,669.66, to an amount not to exceed \$8,940,547.66, Accounts 401-50000-645600 and 645700, Purchase Order 5000812
- Attachments:** [CO 04-125-3S](#)
- Recommended**
- 37 [10-1026](#) Authority to decrease Contract 10-665-11 Landscaping Maintenance at Various Service Areas, Groups A and B, to Christy Webber & Co., in an amount of \$286,000.00, from an amount of \$2,164,300.00, to an amount not to exceed \$1,878,300.00, Account 101-69000-612420, Purchase Order 5001174
- Attachments:** [10-665-11.pdf](#)
- Recommended**
- 38 [10-1027](#) Authority to decrease purchase order to FLC Instruments, Inc., to Furnish and Deliver Parts on an As-Needed Basis, for Scott Digital Multi-Channel Gas/Vapor Systems to the North Side Water Reclamation Plant, in an amount of \$37,083.00, from an amount of \$40,000.00, to an amount not to exceed \$2,917.00. Account 101-67000-623780, Purchase Order 3043266
- Recommended**

Budget & Employment Committee

Authorization

- 39 [10-0992](#) Authority to transfer 2010 departmental appropriations in the amount of \$1,144,100.00 in the Corporate Fund
- Attachments:** [09.02.10 Board Transfer BF5.PDF](#)
- Recommended**

Engineering Committee

Report

- 40 [10-1023](#) Report on Contract 06-526-3P, Infrastructure and Process Needs Feasibility Study for the Hanover Park Water Reclamation Plant

Attachments: [Report 06-526-3P](#)

Recommended

Judiciary Committee

Authorization

- 41 [10-0978](#) Authority to Settle Property Damage Claim Against Stanley Rebacz Trucking, Inc. and Universal Casualty Co., in the amount of \$21,219.19

Recommended

- 42 [10-0979](#) Authority to Settle Interboro Packaging Corp. v. MWRDGC, Case No. 05 L 10949, in the Circuit Court of Cook County, Illinois

Recommended

- 43 [10-0984](#) Authority to settle the Workers' Compensation Claim of Joseph Costello vs. MWRDGC, Case No. 09 WC 46302, Illinois Workers' Compensation Commission, in the sum of \$30,773.76, Account 901-30000-601090

Recommended

Pension, Human Resources & Civil Service Committee

Authorization

- 44 [10-0977](#) Requesting the advice and consent of the Board of Commissioners to the appointment of Ms. Manju P. Sharma as the Director of Maintenance and Operations for the Metropolitan Water Reclamation District of Greater Chicago (*Deferred from the August 12, 2010 Board Meeting*)

Attachments: [Sharma Resume.pdf](#)

Deleted by the Executive Director

- 45 [10-0985](#) Request for authorization to continue District participation in the "Power Lunch" Program of Working in the Schools

Recommended

Real Estate Development Committee**Authorization**

- 46 [10-0980](#) Authority to issue a 6-month permit extension to BP to enter unto District land to remove underground storage tanks, conduct supplemental soil borings, and install temporary monitoring wells at BP's former leasehold located at 3266 W. Devon Avenue in Lincolnwood, Illinois (c/k/a North Shore Channel Parcel #7.03), consideration shall be a nominal fee of \$10.00

Attachments: [BP_Map.pdf](#)

Recommended

- 47 [10-0981](#) Authority to issue a 2-year permit to Waste Management of Illinois, Inc., ("Waste Management") to access the District's Calumet Water Reclamation Plant to take shipments of digester sludge for biological water treatment at its CID Recycling and Disposal Facility located in Calumet City, Illinois, consideration shall be a nominal fee of \$10.00

Recommended

- 48 [10-0989](#) Authority to issue a 1-year permit to Amtrak on approximately 0.5 acres of District land located south of Taylor Street, north of Roosevelt Road, and along the west bank of the Chicago River in Chicago, Cook County, Illinois, consideration shall be a rental fee of \$10,890.00

Attachments: [09-02-10_Amtrak.pdf](#)

Deleted by the Executive Director

- 49 [10-0991](#) Authority to issue a 6-month permit extension to Corn Products International, Inc., on approximately 14.02 acres of District land located at 6400 South Archer Avenue in Bedford Park, Cook County, Illinois, and known as Main Channel Parcel 33.01, consideration shall be a fee of \$23,500.00

Attachments: [09-02-10_Corn Products 6.pdf](#)

Recommended

- 50 [10-1033](#) Authority to issue a 10-year easement extension to Skokie Eruv Committee ("Skokie Eruv"), Inc. to operate, maintain, repair and remove six decorative poles located upon and over District-owned real estate located along the west bank of the North Shore Channel in Skokie, Illinois, and amend same to include the construction and maintenance of the two additional poles near McCormick Boulevard and Oakton Street in Skokie, Illinois, consideration shall be a nominal fee of \$10.00

Attachments: [09-02-10_Skokie Eruv.pdf](#)

Recommended

Approval of the Consent Agenda with the exception of Items: 17, 18, 26, 31, 33, 44, 48, 51, 52 and 53

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Gloria Alitto Majewski, seconded by Patricia Horton. President O'Brien called for any objections. No objections were voiced. Motion carried.

Stormwater Management Committee

Authorization

- 51 [10-1022](#) Request for Policy Direction Regarding Continued Pursuance of Possible Dissolution of Calumet Union Drainage District No. 1

Attachments: [IEPA Fact Sheets 9.2.10.pdf](#)

Deleted by the Executive Director

Miscellaneous & New Business

Resolution

- 52 [10-0851](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 24th Annual Entrepreneurial Woman's Conference and the Women's Business and Buyer Mart on September 22, 2010

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Absent: 2 - Frank Avila, Barbara J. McGowan

- 53 [10-0863](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Chatham Business Association's 38th Annual Awards Gala

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Absent: 2 - Frank Avila, Barbara J. McGowan

Executive Session

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that an executive session be held on the Committee of Judiciary to discuss two matters of pending litigation.

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that an executive session be held on the Committee of Labor and Industrial Relations to discuss one labor negotiating matter.

Adjournment

The Committee of the Whole meeting of September 2, 2010 was adjourned at 10:55 a.m.

/s/ Jacqueline Torres
Clerk